



**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

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## *Memorandum*

TO: Administration Committee

DATE: May 6, 2009

FR: Executive Director

W. I. 1152

RE: Resolution No. 3906: FY 2009-10 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreement for Federal Planning Grants

The Overall Work Program (OWP) is the principal document governing the budget, allocation, and use of federal transportation planning funds in the San Francisco Bay Area.

The OWP is prepared in conjunction with the Association of Bay Area Governments (ABAG) and the California Department of Transportation (Caltrans), both of which are partners in regional transportation planning activities in the Bay Area. MTC's portion of the OWP includes MTC's unified work program for FY 2009-10 as well as certain activities of MTC's transportation planning partners, including the Congestion Management Agencies (CMAs) and transit operators.

Attached for your review and referral to the Commission for approval is Resolution No. 3906, which includes the following actions:

- Approves the final ABAG/Caltrans/MTC Overall Work Program (OWP) for FY 2009-10 and MTC's Prospectus. The STP planning funds are for a three year period from FY 2010 – 2012.
- Authorizes the programming of \$31,615,010 in FY 2009-10 federal transportation planning funds as follows:
 

FHWA PL	\$ 6,698,468
FTA 5303	2,876,542
STP Planning (FY 2010-2012)	<u>22,040,000</u>
Total	\$31,615,010
- Certifies that MTC's planning process will be implemented in accordance with applicable statutes and regulations; and
- Authorizes the Executive Director or his designee to apply for and execute funding agreements to secure federal and other funds for transportation planning activities in FY 2009-10.

## RECOMMENDATION

Staff recommends that the Administration Committee refer MTC Resolution No. 3906 to the Commission for approval.

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Steve Heminger

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